

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001504

Entity Name: SCHUFF STEEL COMPANY

Current Principal Place of Business:

1841 W BUCHANAN ST
PHOENIX, AZ 85007

Current Mailing Address:

PO BOX 19028
PHOENIX, AZ 85005

FEI Number: 86-0318760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name SCHUFF, DAVID A
Address PO BOX 19028
City-State-Zip: PHOENIX AZ 85005

Title D,VP
Name SCHUFF, SCOTT A
Address PO BOX 19028
City-State-Zip: PHOENIX AZ 85005

Title P
Name SCHUFF, RYAN A
Address PO BOX 19028
City-State-Zip: PHOENIX AZ 85005

Title V,AS
Name SHERMAN, SCOTT D
Address PO BOX 19028
City-State-Zip: PHOENIX AZ 85005

Title VS,T
Name HILL, MICHAEL R
Address PO BOX 19028
City-State-Zip: PHOENIX AZ 85005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R HILL

VP & CFO

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date